

**JOSEPH MCMULLEN**  
California State Bar No. 246757  
**FEDERAL DEFENDERS OF SAN DIEGO, INC.**  
225 Broadway, Suite 900  
San Diego, California 92101-5030  
Telephone: (619) 234-8467  
Email: Joseph\_McMullen@fd.org

## Attorneys for Mr. Smith

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA  
**(HONORABLE LARRY A. BURNS)**

UNITED STATES OF AMERICA, ) CASE NO. 07CR3161-LAB  
Plaintiff, ) DATE: June 10, 2008  
v. ) TIME: 9:00 a.m.  
GENARO SMITH-BALTIHER, ) AMENDED PROPOSED LIMITING  
Defendant. ) INSTRUCTION REGARDING  
 ) ADMISSION OF ORDER OF  
 ) IMMIGRATION JUDGE AND  
 ) WARRANT OF REMOVAL

TO: KAREN P. HEWITT, UNITED STATES ATTORNEY, AND  
PAUL STARITA, ASSISTANT UNITED STATES ATTORNEY.

Mr. Smith-Baltiher, by and through his counsel, Joseph M. McMullen, and Federal Defenders of San Diego, Inc., pursuant to Federal Rule of Evidence 105, requests that the Court provide the jury with the following limiting instruction should the Government seek to admit the Order of Removal of the Immigration Judge and the Warrant of Removal, as anticipated.

Respectfully submitted,

Dated: June 10, 2008

/s/ Joseph M. McMullen

JOSEPH McMULLEN

Federal Defenders of San Diego, Inc.  
Attorneys for Mr. Smith

1 DEFENDANT'S PROPOSED LIMITING INSTRUCTION REGARDING DEPORTATION  
2 DOCUMENTS

3

4 The government has offered evidence that Mr. Smith was removed or deported from the  
5 United States by order of an Immigration Judge. These documents do not conclusively establish  
6 that Mr. Smith is an alien.

7

8 Authority:

9 “Clearly it would be improper for the government to rely on factual findings from a  
10 deportation hearing to prove an element of the crime of illegal reentry, as the burden  
11 of proof in a criminal proceeding requires a greater showing by the government than  
12 in an administrative hearing. The use of a deportation order to prove the element of  
13 alienage would allow the government to skirt around the more stringent requirements of a  
criminal proceeding by relying on that factual finding from the INS proceeding. To put it  
more simply, the government would demonstrate that Medina is an alien by showing that  
the INS found that he was an alien.” United States v. Medina, 236 F.3d 1028, 1030-31 (9th  
Cir. 2001) (emphasis added).

1                   **CERTIFICATE OF SERVICE**

2                   Counsel for Defendant certifies that the foregoing is true and accurate to the best information and  
3 belief, and that a copy of the foregoing document has been caused to be delivered this day upon:

4                   Courtesy Copy to Chambers

5                   Copy to Assistant U.S. Attorney via ECF NEF

6                   Copy to Defendant

7                   Dated: June 10, 2008

8                   \_\_\_\_\_  
9                   /s/ *Joseph M. McMullen*  
10                  JOSEPH M. McMULLEN  
11                  Federal Defenders of San Diego, Inc.  
12                  225 Broadway, Suite 900  
13                  San Diego, CA 92101-5030  
14                  (619) 234-8467 (tel)  
15                  (619) 687-2666 (fax)  
16                  joseph\_mcmullen@fd.org (email)